A C Wharton, Jr.

Mayor

October 31, 2008

The Honorable Deidre Malone Chairman, Shelby County Board of Commissioners 160 N. Main, Suite 450 Memphis, TN 38103

Dear Chairman Malone:

Pursuant to the rules and regulations governing the Memphis and Shelby County Building Code Board, I hereby nominate Carter Hord and Ralph Richardson for reappointment.

The term of service for Carter Hord and Ralph Richardson should be retroactive to August 5, 2008, expiring on August 5, 2011, for a term of three years.

For your use, biographical information is attached and approval of the Board of Commissioners will be appreciated.

Sincerely.

Á C Wharton, Jr.

Mayor

ACW/lar

Enclosure

SUMMARY

I. Description of Item

This resolution reappoints two members to the Memphis and Shelby County Building Code Board.

II. Source and Amount of Funding

III. Contract Items

- A. Type of Contract N/A
- B. Terms N/A

IV. Additional Information Relevant to Approval of this Item

The members of the Memphis and Shelby County Building Code Board are appointed for a term of three years. Mr. Hord has been a member since November 20, 2006; Mr. Richardson has been a member since August 25, 2003.

Board Members

Appointments	Resolution Date	Expire Date	Member Since	Race	Term
M/SC Building Code Board					
Mr. Carter Hord	11/20/2006	08/05/2008	11/20/2006	WM	3
Mr. Ralph Richardson	11/20/2006	08/05/2008	08/25/2003	WM	3
Mr. Juan Self	11/20/2006	08/05/2009	08/25/2003	вм	3
Mr. Ken Shappley	11/20/2006	08/05/2009	08/25/2003	WM	3
Mr. Jack Tickle	11/20/2006	08/06/2009	07/31/1989	WM	3
Mr. James Toles	11/20/2006	08/06/2009	03/05/1984	вм	3

ATTENDANCE RECORD

BUILDING ADVISORY BOARD - 2008

JAN	FEB	MAR	APRIL	MAY	JUNE	JULY	AUGUST	SEPT
2008	2008	2008	2008	2008	2008	2008	2008	2008

RALPH RICHARDSON PRESENT PRESENT PRESENT PRESENT PRESENT PRESENT PRESENT PRESENT

PRESENT PRESENT ABSENT PRESENT ABSENT ABSENT PRESENT PRESENT CARTER HORD

Board/Commission		Division of County Government	
Name: Carter Hord			• 1
Date of Birth: 9.19.63	Race Caucas	ian M X F	
Business Name: Hord Are	Avenue Suite 105	29103	
E-mail chord@hordarch Bachelor of Arc		38103 Phone 527-9085 Fax 527-9087	
Bachelor of Archi Education: Master of Archi	hitecture - Aubu Hecture - Corne	un University	
Name of Spouse: Lisa Hor	Road	of Children Two	
Home Address: Memohis, TResident of Shelby County 32		38111 Phone 454-5125 14 to 1982 19 15 to present 13 10 V 32 total	
Have you ever been convicted of a ligive authorization to Shelby Con Department perform a background	inty Government to re	quest that the Shelby County Sheriff's	
i also understand that other source and a check of outstanding balan may be performed.	es including the official ces owed to departme	state websites listing sexual predators ents and offices of county government	
List any affiliation or ownership in and if such business contracts with	terest you have in any or sells products or se	business, corporation, or partnership, ervices to Shelby County Government.	
I own Hord Architect	s a sole aron	<u>rictorship</u> , and Hord Propertie as contracted with Shelby Cow	S LL
List members of family, where ensels products or services to Shelp	nployed, and whether or y County Government.	or not their employer contracts with or	
SUSAN GARTS, SI	STER - RETIRE	FD FROM CHURCH ADM	٨١٨
	GZ - AUTOZO		
	to the second se	Cututtows Signature	
		16.17.08 Date	•
(For Office Use Only)			
Attendance Record (if applicable) No. of Meetings Disposition:	No. Attend	No. Absent	
Approval	Resolution	ttem #	

10/17/2008 13:37

women's organization in the church.

NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS, AUTHORITIES OR COMMISSIONS

Pursuant to Resolution #26 adopted July 26, 1993, as amended, each person who submits his or her name for nomination to serve on a board, authority, or commission subject to approval by the Shelby County Board of Commissioners shall submit a list of all private county, social, athletic or professional clubs of which that person is a member. In the event it is determined that any such clubs are disciminatory in choosing their members on the basis of race, sex, or religion, the Shelby County Board of Commissioners may use this information in voting to reject the nominee.

Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

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	2 Natio	nel Com	scil of Arc	hitarture	Registration Board
	3 losti	tute - Ac	Classical	Architecto	THE
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lle i	members.			ibs of which yo	

there is a countercount

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

Circle Below Yes No

Submitted:

Carter Hord

Cluster How

Signature:

Date:

10.17.08

GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

OR FAMILY MEMBE
O THE GRATUITY

10/17/2008 13:37

7.	DESCRIPTION OF THE GRATUITY	
8.	COST OF THE GRATUITY (If cost is unknown to by the person giving the gratuity, then the person report a good faith estimate of the cost of the	son giving the grafulty shall
true have appo disc	The information contained in this Gratus corting documentation or materials referenced and correct to the best of my knowledge, informed to given, directly or indirectly, any gratuity to bintee (including spouse and immediate family losed and I affirm that I have not violated the pernment Code of Ethics.	herein or submitted herewith, is nation and belief and affirm that any elected official, employee o y members) that has not been
	un How	10.17.08
	ature	Date

Carter Hord is the principal of Hord Architects. The firm was founded in 1957 and Carter became principal in 1991. The firm is based in Memphis, Tennessee and has a small office in Alexandria, Virginia. The firm specializes in ecclesiastic work and has a diverse list of projects of broad size and scope around the country. Carter enjoys working with churches and brings to the firm a background in project design and master planning.

Prior to joining Hord Architects, Mr. Hord was a staff architect with Keyes Condon Florance Architects of Washington, DC. He was involved in a number of projects ranging from the 500,000 s.f. Smithsonian Institution Administrative Service Center to the 3 million s.f. Glenmont Metro Terminus urban design and master planning study in Montgomery County, Maryland.

Mr. Hord began his architectural training with his father L.T. Hord, Architect in Memphis where he worked on many different projects during summers in architecture school and as an intern architect.

Carter is licensed to practice architecture in ten states. Virginia is his original state of licensure.

He is married to Lisa Elaine Hord, Architect, and they have two children.

Education:

Cornell University - Master of Architecture

Auburn University - Bachelor of Architecture

Europe Study – Undergraduate study of architecture in England, Scotland, The Netherlands, France, Germany, Switzerland, and Italy

Honors:

<u>Awards</u>

Frederick Seventh-Day Adventist Church and School - First Place in Design Competition.

Mid Hudson Korean United Methodist Church - Distinguished Design Award 1994 Rosedale Baptist Church's Friend of the Year Award - 1995

Published Works

Journal for the Institute for Sacred Architecture - Article on Building the Church for 2010, a conference on Catholic liturgical architecture at the Liturgical Institute at the University of St. Mary of the Lake, Mundelein Seminary, IL. (2002).

Nashville Business Journal - Church Specialist Article (2002)

Memphis Business Journal - Church Specialist Article (2001)

Cornell Journal of Architecture IV - Master's Thesis (1991)

Archidemia - Europe drawings (1987)

Exhibited Works

Cornell Urban Design Studio Works, exhibited at Palazzo Massimo, Rome, Italy (1988)

Honors (continued):

Honor Society

Tau Sigma Delta - National Architectural Honorary Society

Organizations and Activities:

AIA – American Institute of Architects – Board Member of Memphis Chapter
NCARB – Fully certified by the National Council of Architecture Registration Boards
Institute of Classical Architecture and Classical America – Active Member
Memphis Heritage – Member of local historic preservation organization
Washington Arts Group – Member and speaker (1989-1995), an interfaith organization
of Christian architects
Teacher of Liturgy of the Word for Children – Sunday teacher at Holy Rosary Catholic

Church

Academic Experience:

Visiting Critic

Notre Dame University – Fourth year design juries
Catholic University – Third year design juries
Syracuse University – First year design juries
Maryland University – First year graduate juries
University of the District of Columbia – Fourth year design juries
Teaching Assistant

Cornell University – Fifth year design studio (Fall 1988)

Cornell University – First year design studio (Spring 1989)

Published Recommendations:

Listed by Michael Rose as "Recommended Architects and Artists in North America" in his recent best selling book on church architecture entitled Ugly as Sin – Why They Changed our Churches from Sacred Places to Meeting Spaces – and How We Can Change Them Back Again.

Boardi	Commission	Division of County Government
Name:	<u> </u>	
Date of Birt	E 10/27/1943 Race Caucasian	n <u>M X</u> F
Business N	ame: SSR Ellers, Inc	
Business A After	Until 11/16/08 Idress: 5100 Poplar Ave, #1600 Zip: 3 1/16/08 2650 Thousand Oaks Blvd., Si chardson@ssr-inc.com F	8137 Phone 901/683-3900
	BS & MS University of Tennessee	
	ouse: Kav Number of	
Home Addri	ss: 1249 Hickory Ridge Drive Zip381	16Phone_901/396-7696
Resident of	Shelby County <u>39+</u> years.	
I give autho	er been convicted of a felony? Yes No ization to Shelby County Government to requestrorm a background check. Yes X No	est that the Shalky County Blancks
l also under: and a check may be perfo	tand that other sources including the official state of outstanding balances owed to department rined.	ate websites listing sexual predators s and offices of county government
List any affili and if such b	ation or ownership interest you have in any business contracts with or sells products or servi	usiness, corporation, or partnership, ces to Shelby County Government.
	aman Reid, Inc. who owns SSR Ellers,	
enitorii		
List members sells products	of family, where employed, and whether or recording to services to Shelby County Government,	not their employer contracts with or
Ryan Rich	irdson (son) - Minister for Holmes Ro	oad Church of Christ
Vivian Ri	:hardson Bossong (daughter) - lives i	n Fairfax, VA.
		Rolph Richardson Signature
	_	October 6, 2008 Date
(For Office Use Attendance Re	cord (if annicable)	
No. of Meelings Disposition:	No. Attend	No. Absent
Approval	Resolution	llem#

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List below any of the aforementioned clubs of which you belong that do not have female memners.

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3			
4		The state of the s	

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

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2 3 4		The State of the S	
D	any of the aforer	nentioned clubs of which y race, sex, or religion?	ou belong discriminate
Ci	icle Below; Yes No	f •	
Submitted:	Ralph Richard	son Print Name)	
Signature:	Ralph Ris	Randson	
Date:	October 6, 20	08	

GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

INSTR ICTIONS: This form is for all persons receiving any Shelly County Government contract, land use at proval or financial grant money to report any grantity that has been given, directly or indirectly, to any elected official, employee or appointed (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

	NAME
	Ralph Richardson
	DATE OF GRATUITY
	N/A
	NATURE AND PURPOSE OF THE GRATUITY
	N/A
	NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY
•	N/A
	IAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY
	N/A
•	11/ 17
	DDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

7.	DESCRIPTION OF THE GRATUITY	
	N/A	
	-	
8.	COST OF THE GRATUITY (If cost is unkn by the person giving the gratuity, then th report a good faith estimate of the cost o	A Bareau piving the measure at an
	N/A	
have appoi	The information contained in this Conting documentation or materials referenced in a correct to the best of my knowledge, it is given, directly or indirectly, any gratuing equipment of the continuous and immediate and and it affirm that I have not violated on ment Code of Ethics.	nformation and belief and affirm that I by to any elected official, employee or
Q _Q Signa	lysh Richardson	<u>October 6, 2008</u> Date
<u>Ra]p</u> Print N	h Richardson Name	
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A sopy of your completed form will be placed on the Shelby County Internst website.

RALPH RICHARDSON, P.E.

Chief Operating Officer Structural Engineer

L.Hers, Oakley, Chester & Rike, Inc.

GENERAL SUMMARY

Mr. Richardson is the Chief Operating Officer of EOCR and has over thirty-one years experience in the planning, design and construction coordination of educational, commercial and industrial buildings. His experience includes the structural design of buildings with both steel and reinforced concrete frames as well as foundation design for various types of soil conditions. In addition, he is responsible for the preparation of structural specifications and cost estimates as well as the design coordination with other engineering disciplines. Mr. Richardson served as the Engineering Project Manager and Structural Design Director for the \$58 million relocation of the Bureau of Naval Personnel from Arlington, Virginia to Naval Support Activity - Mid-South.

PROFESSIONAL FOCUS

- Foundation Design
- Reinforced Concrete Buildings
- Scismic Studies & Design
- Steel Framed Buildings
- Structural Systems Analysis/Design Recommendations

PROJECTS OF INTEREST

- NAVFAC, Southern Division-Relocation of Bureau of Naval Personnel to Naval Support Activity Mid-South - Millington, TN
- · Tennessee Air National Guard ADAL Maintenance Hangar Memphis, TN
- · City of Memphis Maynard T. Stiles Wastewater Treatment Facility Memphis, TN
- Croscent Center Office Building Memphis, TN
- Delta Beverage 3 Warehouses & Office Buildings Forest City, AR; Baton Rouge, LA; Covington, LA
- Fleischmann's Yeast Production Facility and Dock Memphis, TN
- Williams Refinery (MAPCO) Administrative Support Center Memphis, TN
- Memphis Eye & Cataract Center Memphis, TN
- Memphis Light Gas & Water-Ray Morton Water Treatment Plant Expan. & Scismic Retrofit-Memphis, TN
- Pickwick Landing State Park New Inn, Conference Center & Sewage Treatment Plant Pickwick, TN
- Shea Clinic Memphis, TN
- Tennessee Department of Transportation Region IV Headquarters Jackson, TN
- Newly Weds Foods, Horn Lake, MS

EDUCATION

BSCE, Civil Engineering, 1965 - University of Tennessee, Knoxville, TN MSCE, Civil/Structural Engineering, 1969 - University of Tennessee, Knoxville, TN

REGISTRATIONS

Registered Professional Engineer, 1972 - State of Temnessee, #8316
(Also registered as a Professional Engineer in AR, LA, MA, MS, NJ)